SAO 245B

NNY(Rev. 10/05) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

N	Northern	District of	New York	
UNITED STA	ATES OF AMERICA V.	JUDGMENT I	IN A CRIMINAL CASE	
Clare Grady		Case Number:	3:05-CR-00073-00	02
	·	USM Number: Clare Grady, Pro (607) 273-6257 Defendant's Attorney	02405-052 Se, 201 Elm Street, Ithaca, N	IY 14850
THE DEFENDANT	Γ:	Defendant's Attorney		
pleaded guilty to coun	nt(s)			
pleaded nolo contend which was accepted b	` '			
X was found guilty on c after a plea of not gui	• • • • • • • • • • • • • • • • • • • •	Indictment on September 26, 2005	5	
The defendant is adjudic	ated guilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	<u>Count</u>
18 USC, § 1361 18 USC, § 1382 18 USC, § 1382		Property on for Unlawful Purposes station after Previous Removal	3/17/2003 3/17/2003 3/17/2003	2 3 4
	sentenced as provided in pages and the Sentencing Guidelines.	s 2 through 5 of this	s judgment. The sentence is imp	osed in accordance
X The defendant has be	en found not guilty on count(s)	_ 1		
Count(s)		is are dismissed on the i	motion of the United States.	
or mailing address until a	all fines, restitution, costs, and sp	United States attorney for this distr pecial assessments imposed by this torney of material changes in econ	s judgment are fully paid. If order nomic circumstances.	of name, residence, ed to pay restitution,
		<u>January 25, 2006</u> Date of Imposition		
		_		
			,	
		Shows	S. M. aron	1
		Thomas J. N	A K VOY	
		Senior, U.S.	District Judge	

January 25, 2006 Date

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Sheet 2 — Imprisonment

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DEFENDANT: Clare Grady

CASE NUMBER: 3:05-CR-00073-002

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

6 months on each of counts 2, 3 and 4, to be served concurrently

	The court makes the following recommendations to the Bureau of Prisons:			
X	The defendant is remanded to the custody of the United States Marshal.			
	The defendant shall surrender to the United States Marshal for this district:			
	□ at □ □ a.m. □ p.m. on □ .			
	as notified by the United States Marshal.			
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:			
	before 2 p.m. on			
	as notified by the United States Marshal.			
	as notified by the Probation or Pretrial Services Office.			
	RETURN			
I have	executed this judgment as follows:			
	Defendant delivered on to			
at _	, with a certified copy of this judgment.			
	UNITED STATES MARSHAL			
	D.,			
	By			

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Sheet 3 — Supervised Release

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DEFENDANT: Clare Grady

CASE NUMBER: 3:05-CR-00073-002

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

No term of supervised release to follow

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Deselect, if inapplicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 14) the defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

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	10/05) Judgment in a Criminal Case Criminal Monetary Penalties				
DEFENDANT: CASE NUMBER			Judgr	ment — Page <u>4</u> of	5
The defendant	must pay the total criminal mo	netary penalties unde	er the schedule of payments o	n Sheet 6.	
TOTALS \$	Assessment 45.00	Fine \$ 0.0	\$	Restitution 958.00	
	ion of restitution is deferred ur such determination.	ntil A	n Amended Judgment in a	Criminal Case (AO 245C) wi	i 11
☐ The defendant	must make restitution (includi	ng community restitu	tion) to the following payees	in the amount listed below.	
the priority ord	t makes a partial payment, eac er or percentage payment colu ed States is paid.	h payee shall receive imn below. However	an approximately proportion, pursuant to 18 U.S.C. § 366	ed payment, unless specified oth 64(I), all nonfederal victims mus	erwise in st be paid
Name of Payee	2	Total Loss*	Restitution Ordered	Priority or Percent	<u>tage</u>
New Plan Realty		\$ 958.00	\$ 958.00		
TOTALS	\$	958.00	\$ 958.00	_	

☐ fine ☐ restitution.

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ fine

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. \$3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. \$3612(g).

restitution is modified as follows:

Restitution amount ordered pursuant to plea agreement \$

the interest requirement is waived for the

the interest requirement for the

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 — Schedule of Payments

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DEFENDANT: Clare Grady

CASE NUMBER: 3:05-CR-00073-002

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:				
A	X	In full immediately; or				
В		Lump sum payment of \$ due immediately, balance due				
		□ not later than, or □ in accordance with □ D, □ E, □ F, or □ G below; or				
C		Payment to begin immediately (may be combined with D, B, or Below); or				
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or				
E		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or				
F		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or				
G		Special instructions regarding the payment of criminal monetary penalties:				
Res Stre can	ponsi e et, S	ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to Lawrence K. Baerman, Clerk, U.S. District Court, Federal Bldg., P.O. Box 7367, 100 S. Clinton yracuse, N.Y. 13261-7367, unless otherwise directed by the court, the probation officer, or the United States attorney. If a victime located, the restitution paid to the Clerk of the Court for that victim shall be sent to the Treasury, to be retrieved if and when the victime in the court for the court for the court for the court for the Clerk of the Court for that victimes and the Clerk of the Court for the court for the Clerk of the Clerk of the Court for the Clerk of				
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.				
X	Joir	nt and Several				
	X	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.				
		Peter DeMott, 3:05-CR-00073-001, Daniel Burns, 3:05-CR-00073-003 and Teresa Grady, 3:05-CR-00073-004				
		The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or par of the restitution ordered herein and may order such payment in the future.				
	The	defendant shall pay the cost of prosecution.				
	The	defendant shall pay the following court cost(s):				
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:				
Pay	ment	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine				